

Quality Assurance & Enhancement Committee

Tuesday 10th March 2020



2.00PM H2.5, HUNTER WING, SECOND FLOOR

Agenda

1. **Apologies for absence:** Dr Rosie MacLachlan, Syed Islam, Dr Saranne Weller, Dr Marcus Jackson, Prof Jane Saffell
2. **Minutes**
To receive and consider: the minutes of the meeting held on 12th February 2020.
Paper QAEC/19-20/6/A
3. **Action points and matters arising not covered elsewhere**
To receive and consider: the action points arising from the minutes not covered elsewhere.
Paper QAEC/19-20/6/B
4. **Faculty Quality Committee Annual Programme Monitoring Overview Report**
To receive and consider: the annual overview report for 2018-19.
Paper QAEC/19-20/6/C
5. **Taught Postgraduate Courses Committee Annual Programme Monitoring Overview Report**
To receive and consider: the annual overview report for 2018-19.
Paper QAEC/19-20/6/D
6. **Research Degrees Committee Annual Report**
To receive and consider: the annual report for 2018-19.
Paper QAEC/19-20/6/E
7. **Any other Business**
8. **Dates of Meetings in 2019-20**

21 April 2020
20 May 2020
23 June 2020

All meetings will start at 2pm and will be held in H2.5.

Matters for Report

9. ***Revisions to QAA qualification Characteristics Statements**
To receive and note: the QAA has published revised qualification Characteristics Statements, which are available on its website.
Paper QAEC/19-20/6/F
10. ***MSc Sports Cardiology**
To receive and note: the report of the Periodic Review held 31st January 2020.
Paper QAEC/19-20/6/G

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